

5th September 2013
To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Dear Sirs,

Sub: **Results of Postal Ballot (Compliance under Clause 35A)**
Scrip Code: **BSE - AJANTAPH 532331 NSE - AJANTPHARM EQ**

Pursuant to Clause 35A of the Listing Agreement we submit herewith result of the voting conducted through Postal Ballot on the Ordinary Resolution pursuant to Article 184 of the Articles of Association of the Company and the provisions of Chapter IX - "Bonus Issue" of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, for seeking approval of the Members to issue Bonus shares in the ration of 1:2 (1[One] Bonus equity share of Rs. 5/- for every 2[Two] fully paid-up Equity Shares of Rs. 2/- each held) by capitalization of Reserves.

	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,72,14,736	1,72,14,736	100%	1,72,14,736	0	100%	0
Public Institutional holders	5,73,890	2,48,819	43.36	2,48,819	0	100%	0
Public Others	56,45,174	8,71,960	15.45	8,71,335	625	99.93%	0.07
TOTAL	2,34,33,800	1,83,35,515	78.24	1,83,34,890	625	99.99	0.003

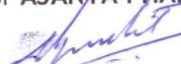
As per the results, it is hereby stated that the resolution set out in the notice dated 29th July, 2013 have been duly approved with the requisite majority of the shareholders.

The above is submitted for information and record.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For **AJANTA PHARMA LIMITED**


DEODATTA PANDIT
G.M. - Legal &
Company Secretary

c.c.: National Stock Exchange of India,
Exchange Plaza, 5th Floor, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (East), Mumbai - 400051